

MEETING NUMBER ONE HUNDRED AND FIFTY-FOUR

A regular meeting of the Board of Education of the Sun West School Division No. 207 took place in the boardroom, Sun West Board Office, on March 21, 2017 commencing at 9:00 a.m. with the following present: Chairperson Karen Itterman (Subdivision No. 3), Board Members Margaret Irwin (Subdivision No. 1), Robert Dewey (Subdivision No. 2), Sue Lytle (Subdivision No. 4), Scott Sander (Subdivision No. 5), John Collins (Subdivision No. 6), Cathy Morrow (Subdivision No. 7), Ruth Griffith (Subdivision No. 9), Director of Education – Guy Tétrault, Superintendent of Business – Ryan Smith, Communications Officer – Roxan Foursha and Executive Assistant – Linda Klassen.

Chairperson Karen Itterman called the meeting to order at 9:00 a.m.

Regrets: Barb Cowell (Subdivision No. 8)

AGENDA

Morrow: That the agenda be adopted with the addition of 6.0 BMO/Province of
154-01 Saskatchewan Commercial Card Program Memorandum of Understanding
between Sun West School Division. **Carried**

MINUTES

Griffith: That the minutes of the meeting held February 28, 2017 be approved as
154-02 circulated. **Carried**

ACTION ITEMS

Shari Martin, Superintendent of Education joined the meeting at 9:39 a.m. to give the Reading Data Student Trajectories report and departed the meeting at 10:30 a.m.

Lytle: That the Reading Data Student Trajectories report be accepted as presented.
154-03 **Carried**

James Lowe, IT Manager and Technology Coaches Doug Klassen and Terry Epp joined the meeting at 10:30 a.m. to give the Technology report and departed the meeting at 12:06 p.m.

Collins: That the Technology report be accepted as presented. **Carried**
154-04

Dewey: That the Personalized electronically Blended Learning (PeBL) Thought
154-05 Exchange report be accepted as presented. **Carried**

CONSENT/INFORMATION ITEMS

Irwin requested that item 6.1 Military Service Recognition Book – Subscription Renewal, Morrow requested item 6.4 Sun West Graduation Dates 2017 and Itterman requested that item 6.8 March 15, 2017 – Invitation to Meet with Premier Brad Wall, Minister of Education Don Morgan, and MLAs Bill Boyd, Greg Brkich, Jim Reiter and Randy Weeks be removed from the consent/information items.

Irwin:
154-06

That the Board receive the following consent items and approve the recommendations included therein:

- To approve as circulated the following items:
 - BMO/Province of Saskatchewan Commercial Card Program Memorandum of Understanding between Sun West School Division
 - Military Service Recognition Book – Subscription Renewal
- To receive as information the following items:
 - March 1, 2017 – Minister of Education Response to February 12, 2017 invitation to Mr. Randy Weekes, MLA Biggar-Sask Valley
 - March 1, 2017 – School Governance Announcement to be Made with March Budget – CBC News
 - Sun West Graduation Dates 2017
 - February 1, 2017 ESSP Sector Wall Walk Chart Package
 - March 14, 2017 ESSP Update Presentation to Board
 - March 2017 - Announcing SASBO's New Brand and Visual Identity
 - March 15, 2017 – Invitation to Meet with Premier Brad Wall, Minister of Education Don Morgan, and MLAs Bill Boyd, Greg Brkich, Jim Reiter and Randy Weekes
 - West Central Municipal Government Committee Minutes February 23, 2017. **Carried**

Griffith:
154-07

That the following reports be accepted as presented: Advocacy Committee (Collins); Ministry of Education Pre-budget Meeting (Itterman); Ministry of Education Post Budget Meeting Invitation (Itterman); Department of Highways Communication regarding Biggar Highway speed limits (Itterman); Saskatchewan School Boards Association Human Resources and Legal Department Review Committee (Itterman) and Saskatchewan School Boards Association Provincial Infrastructure Meeting (Collins). **Carried**

ADJOURNMENT

Irwin:
154-08

That the meeting adjourn, 2:05 p.m.

Carried

Original signed by: Karen Itterman
Chairperson

Original signed by: Ryan Smith
Superintendent of Business